



# TOWN OF LODI

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**Parks Commission**  
James Brooks Supv. 1,  
Commission Chair  
Peg Ford  
Neil Heskin  
Nancy Mitchell  
Mike Linak

## **Town of Lodi Park Commission Meeting**

**Meeting Date and Time: Wednesday, November 13, 2019 6:30 pm**

**Meeting Location: Lodi Town Hall, W10919 CTH V Lodi, WI 53555**

**PLEASE TAKE NOTICE**, the Town of Lodi Parks Commission will hold its monthly meeting at the date, time and meeting location stated above. No action will be taken on anything other than items specifically referred to in this notice.

### **MINUTES**

#### **1. CALL MEETING TO ORDER**

James Brooks called meeting to order at 6:30 pm.

#### **2. ROLL CALL**

James Brooks, Peg Ford, Neil Heskin, Nancy Mitchell; Mike Linak excused, Public Works Director Roger Henn

#### **3. CITIZEN INPUT \***

None

#### **4. ROGER HENN PUBLIC WORKS DIRECTOR - UPDATE**

Roger gave report on work that has been completed: took out bush at entrance to Kalscheur Park; Lewis Byrnes shelter winterized; leaves removed at 3 parks-Michael, Lewis Byrnes and Linda Circle; dog station moved at Lewis Byrnes. Noted may need to purchase a snow blower.

#### **5. SECRETARY**

##### **A. MEETING MINUTES:**

1. Wednesday, October 9, 2019 6:30 PM

Neil Heskin/Nancy Mitchell moved to approve minutes as presented; motion carried 4/0.

#### **6. FINANCIAL REPORT:**

**A.** Review Payment of Bills

**B.** Review Park Account balances

Financials reviewed; James will talk with Jay re: budget details.

#### **7. VOLUNTEER'S**

Need cover sheet for instructions for volunteers; table to next meeting; James Brooks/Peg Ford moved to table to future meeting; motion carried 4/0.

**8. ELECTRICAL BOX**

**A. Michaels Park**

No quotes in yet, review at future meeting with quotes. James Brooks/Peg Ford moved to table until we get bids; motion carried 4/0.

**9. BAY DRIVE PARK**

James Brooks/Nancy Mitchell moved to table to December meeting; motion carried 4/0.

**10. PARK SIGNAGE**

Work in progress; James Brooks and Roger Henn will work on this and get back to commission at next meeting.

**11. 2020 BUDGET**

\$45,850 proposed budget could be less. Nancy Mitchell will get prices on tables and benches. Members should come to next meeting with a "want vs need" list. Might want to think about things like dirt, fence, etc rather than tables.

**12. CHAIRMAN REPORT**

None

**13. OTHER QUESTIONS FROM COMMISSION MEMBERS \*\***

None

**14. NEXT MEETING DATE**

To be determined

**15. FUTURE AGENDA ITEMS**

Bay Drive Park; budget items

**16. ADJOURN**

*Nancy Mitchell/Neil Heskin moved to adjourn at 8:15 pm; motion carried 4/0.*

Respectfully submitted,  
Peg Ford, Secretary

The Parks Commission welcomes public input on any agenda or non-agenda topic but will not discuss or take action on any topic that is not on the agenda. The Parks Commission reserves the right to limit the duration of citizen statements and will not engage in debate with a citizen presenter. At the sole discretion of the Commission Chair, a citizen may be recognized for a brief statement during discussion on an agenda topic.

No action by the Parks Commission can be taken on any issue or question brought up with the following designated mark \*\* on the agenda. If action is needed it will be placed on a future agenda for discussion and possible action.